

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax: 312/814-4602

Regular Video Gaming Board Meeting Agenda

Wednesday, August 15, 2012 – 12:00 P.M. Closed Session

Thursday, August 16, 2012 – 10:30 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order

2. Closed Session

- Approval of Closed Session Minutes (TAB A)
 - July 18 and 19, 2012 – Regular Meeting
- H. Betti Industries, Inc. –Distributor License - Renewal (TAB B)
- IGT –Manufacturer & Distributor Licenses - Renewal (TAB C)
- Moss Gaming, Inc. –Distributor License – Renewal (TAB D)
- WMS Gaming, Inc. –Manufacturer & Distributor Licenses - Renewal (TAB E)
- American Vending Sales, Inc. – Distributor License – Renewal (TAB F)
- Aristocrat Technologies, Inc. – Manufacturer & Distributor License - Renewal (TAB G)
- American Gaming & Electronics –Distributor License – Renewal (TAB H)
- Bally Gaming, Inc. –Manufacturer, Distributor & Supplier Licenses – Renewal (TAB I)
- Elite Casino Products, Inc. –Manufacturer & Distributor Licenses - Renewal (TAB J)
- Incredible Technologies, Inc. –Manufacturer & Distributor Licenses - Renewal (TAB K)
- JCM American Corporation –Supplier License – Renewal (TAB L)
- MTD Gaming, Incorporated –Manufacturer & Distributor Licenses - Renewal (TAB M)
- Bee-J Amusements, Inc. – Terminal Operator (TAB N)
- Donico Gaming, LLC – Terminal Operator (TAB O)
- Technicians & Terminal Handlers – Approvals & Denials (TAB P)
- Video Gaming Locations – Approvals & Denials (TAB Q)

- Administrative Hearing/ALJ Report (TAB R)
 - Request for Hearing – JAD Gaming, LLC
 - Request for Hearing – Alton Sports Tap, Inc.
- Litigation
- Other Investigations, Complaints, and Disciplinary Actions - Closed Session Only
- Personnel

^OPEN SESSION

3. Approval of Minutes
 - Open Session
 - July 19, 2012 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report
7. Board Policy Items (TAB S)
 - Proposed Rules
8. Public Commentary
 - Joe Sellens, Scientific Games
9. Suppliers, Distributors and Manufacturers
 - H. Betti Industries, Inc. –Distributor License - Renewal
 - IGT –Manufacturer & Distributor Licenses - Renewal
 - Moss Gaming, Inc. –Distributor License – Renewal
 - WMS Gaming, Inc. –Manufacturer & Distributor Licenses - Renewal
 - American Vending Sales, Inc. – Distributor License – Renewal
 - Aristocrat Technologies, Inc. – Manufacturer & Distributor License - Renewal
 - American Gaming & Electronics –Distributor License – Renewal
 - Bally Gaming, Inc. –Manufacturer, Distributor & Supplier Licenses – Renewal
 - Elite Casino Products, Inc. –Manufacturer & Distributor Licenses - Renewal
 - Incredible Technologies, Inc. –Manufacturer & Distributor Licenses - Renewal
 - JCM American Corporation –Supplier License – Renewal
 - MTD Gaming, Incorporated –Manufacturer & Distributor Licenses - Renewal
10. Terminal Operators
 - Bee-J Amusements, Inc. – Terminal Operator
 - Donico Gaming, LLC – Terminal Operator
11. Technicians & Terminal Handlers – Approvals & Denials

12. Video Gaming Locations – Approvals & Denials
13. Administrative Hearing/ALJ Report
 - Request for Hearing – JAD Gaming, LLC
 - Request for Hearing – Alton Sports Tap, Inc.
14. Adjourn

On Wednesday, August 15, 2012 at 12:00 P.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The public session will commence on Thursday, August 16, 2012 at approximately 10:30 A.M in the 5th floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.